

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

**IN RE CARDINAL HEALTH, INC.
DERIVATIVE LITIGATION**

Case No.: 2:19-cv-2491

Judge Sarah D. Morrison

**Magistrate Judge Elizabeth A. Preston
Deavers**

JOINT STATUS REPORT

Plaintiffs Melissa Cohen, Stanley M. Malone, and Michael Splaine (“Plaintiffs”) filed their Consolidated Verified Shareholder Derivative Complaint in the above-captioned matter on March 12, 2020 (“Complaint”) (Order, ECF No. 35, PAGEID No. 1715-1800). The Complaint names as defendants David J. Anderson, Colleen F. Arnold, George S. Barrett, Carrie S. Cox, Calvin Darden, Bruce L. Downey, Patricia A. Hemingway Hall, Akhil Johri, Clayton M. Jones, Michael C. Kaufmann, Gregory B. Kenny, Nancy Killefer, David P. King, and J. Michael Losh (the “Individual Defendants”) and as nominal defendant Cardinal Health, Inc. (“Cardinal Health,” and, together with the Individual Defendants, “Defendants”) (collectively, Plaintiffs and Defendants are “Parties”).

The Parties have filed Joint Status Reports on March 21, 2022 and April 20, 2022. (ECF 95, PageID No. 3144; ECF 97, PageID No. 3150.) This Joint Status Report is to inform the Court of the progress the Parties have made.

Since the Parties' last Joint Status Report, the Parties have largely reached agreement on the content of the following five settlement documents: (1) Stipulation and Agreement of Compromise, Settlement, and Release (the "Stipulation"); (2) Notice of Proposed Settlement of Stockholder Derivative Action, Settlement Hearing, and Right to Appear; (3) Summary Notice of

Proposed Settlement of Stockholder Derivative Action, Settlement Hearing, and Right to Appear; (4) [Proposed] Order Preliminarily Approving Settlement and Authorizing Dissemination of Settlement Notice; and (5) [Proposed] Final Judgment and Order Approving Derivative Action Settlement. The Parties are discussing the few remaining points with respect to these documents and expect to conclude those negotiations in the near future.

Accordingly, the Parties anticipate that Plaintiffs will be in a position to submit the settlement documents along with a motion for preliminary approval of the settlement within the next fourteen (14) days. The Parties request that, if submissions seeking approval of a settlement have not been filed by May 25, 2022, then the Parties will file a Joint Status Report by that date. Respectfully submitted,

DATED: May 11, 2022

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CERTIFICATE OF SERVICE

I certify that on this 11th day of May, 2022, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to:

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